

HALL COUNTY BOARD OF SUPERVISORS MEETING AUGUST 9, 2005

The Hall County Board of Supervisors met August 9, 2005, by published call in the county board meeting room, 121 South Pine, Grand Island.

CALL TO ORDER - The meeting was called to order by Chairman Pamela Lancaster.

INVOCATION - Invocation was given by Chairman Pamela Lancaster.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were Scott Arnold, Jim Eriksen, Richard Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster and Robert Rye. Also present was a representative from the *Grand Island Independent* and County Attorney Mark Young

CONSENT AGENDA – Eriksen made a motion and Jeffries seconded to approve the following by consent agenda:

1. Accept and place on file the minutes of the July 26, meeting
2. 5a Approve and authorize the Chair to sign the agreement with Olssen & Associates for professional services for Webb Road Paving Project
3. 5b Approve and authorize the Chair to sign the agreement with Olssen & Associates for professional services for Monitor Road Bridge Project
4. 5c Approve and authorize the Chair to sign the agreement with Olssen & Associates for professional services for NRCS Design Project
5. 5d Approve and authorize the Chair to sign the agreement with Olssen & Associates for professional services for Box Culvert on Rainforth Road
6. 5e Set the bid opening for asphalt project C40(261)-2 for 9/6/05 at 10:00 a.m.
7. Approve the Final Plat and Resolution #05-0036 for Riverview Ridge Subdivision
8. 16b Approve the early claim for NIRMA Insurance in the amount of \$177,471.00
9. 23 Accept and place on file the office reports from County Court, Juvenile Diversion Hall & Howard County, Clerk of the District Court, and Hall County Sheriff
10. 24 Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
11. 25 accept and place on file communications as received

Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

OFFICE REPORT HALL COUNTY JUVENILE SERVICES JULY 2005

JUVENILE REFERRALS	45 JUVENILES
JUVENILE OFFENDERS	0 JUVENILE
JUVENILE HOUSE ARREST	0 JUVENILES
TOTAL UNDER SUPERVISION	221 JUVENILES
FEES COLLECTED	\$700.00

OFFICE REPORT
HOWARD COUNTY JUVENILE SERVICES
JULY 2005

JUVENILE REFERRALS	1 JUVENILES
TOTAL JUVENILE ENROLLEES	14 JUVENILES
FEES COLLECTED FOR MONTH	\$300.00
TOTAL FEES COLLECTED FISCAL YEAR	\$300.00

OFFICE REPORT
COUNTY COURT
JULY 2005

FINES (CO.)	\$ 51,936.74
OVERLOAD FINES	1,050.00
REIMBURSE SHERIFF FEES	1,087.22
WORK RELEASE FEES	1,150.00
REIMBURSE FAX COPIES	34.00
FINES (CITY)	9,032.50
REIMBURSE WITNESS FEES	367.00
BOND FORFEITURES	2,077.25
REIMBURSE CO. FEES	121.10
TOTAL	\$66,855.81

OFFICE REPORT
CLERK OF THE DISTRICT COURT
JULY 2005

COURT COSTS	\$2,446.64
10% BOND	250.00
FINES	270.00
PHOTO COPIES	373.50
INTEREST	566.56
BOARD OF PRISIONERS	1,253.04
BOND FORFEITURE	3,150.00

OFFICE REPORT
HALL COUNTY SHERIFF
JUNE 2005

TOTAL FEES MILEAGE & MISC	\$14,038.18
COPIES	113.00
HANDGUN APPLICATIONS	45.00
TITLE INSPECTIONS	3,300.00

RESOLUTION #05-__0036__

**A RESOLUTION APPROVING THE FINAL PLAT OF RIVERVIEW RIDGE
SUBDIVISION LOCATED IN NORTHWEST QUARTER (NW¹/₄) OF THE
SOUTHWEST QUARTER (SW ¹/₄) SECTION EIGHTEEN (18), TOWNSHIP
NINE (9) NORTH, RANGE TEN (10) WEST OF THE 6TH P.M, HALL COUNTY,
NEBRASKA**

WHEREAS, Kevin J. Rainforth & Lori G. Rainforth, Owners, hereinafter referred to as the "Subdivider," filed an application for approval of the final plat of Riverview Ridge Subdivision, a proposed subdivision of the Northwest Quarter (NW¹/₄) Southwest Quarter (SW ¹/₄) of Section Eighteen (18), Township Nine (9) North, Range Ten (10) West of the 6th P.M., Hall County, Nebraska; and

WHEREAS, the above-described real estate is located in an unincorporated area of Hall County and is not within an area over which a city or village exercises extraterritorial zoning jurisdiction; and

WHEREAS, this subdivision is a one time split from a tract of 80 acres or more as allowed by the Hall County Zoning Resolution, and

WHEREAS, on August 3, 2005 the Hall County Regional Planning Commission considered said final plat at its regular meeting and recommended approval; and

WHEREAS, the County Board of Supervisors of Hall County considered said final plat at their meeting on August 9, 2005, upon publication of notice of the same in the Grand Island Independent, a legal newspaper in the county.

RESOLVED, upon review of the final plat and consideration of the recommendations of the Regional Planning Commission, the report of the County Highway Superintendent, and the evidence, and comments received, the Board finds that the plat has been prepared in compliance with the Hall County Subdivision Regulations, and such final plat of Riverview Ridge Subdivision should be and is hereby approved. Dedication of the streets, roads and public easements depicted thereon are hereby approved and accepted.

Resolution moved by Supervisor Jim Eriksen.

Seconded by Supervisor Bud Jeffries.

Vote:

Supervisor Arnold:	For ___; Against ___; Abstained ___; Not Present ___.
Supervisor Eriksen:	For ___; Against ___; Abstained ___; Not Present ___.
Supervisor Hartman:	For ___; Against ___; Abstained ___; Not Present ___.

Supervisor Humiston: For ____; Against ____; Abstained ____; Not Present ____.
Supervisor Jeffries: For ____; Against ____; Abstained ____; Not Present ____.
Supervisor Lancaster For ____; Against ____; Abstained ____; Not Present ____.
Supervisor Rye: For ____; Against ____; Abstained ____; Not Present ____.

PASSED AND ADOPTED THIS ____9__ DAY OF ____August_____,
2005.

HALL COUNTY BOARD OF
SUPERVISORS

____s/Pamela Lancaster_____
Pamela Lancaster, Chairman of the Board
of Supervisors

____s/Marla J. Conley_____
Marla J. Conley, Hall County Clerk

COUNTY ATTORNEY – No items listed

PUBLIC PARTICIPATION – Chairman Lancaster called for public participation.

Charles Kaufman, 904 West Division was present and stated that he wanted to visit with the board regarding the Hall County Park. He stated that Ray Miller is on the agenda today regarding closing the park because of the construction, but he wanted to express his concern. Lancaster stated that at this time the park will remain with Hall County there are some issues regarding the ownership of the land that need to be clarified. The board has a budget for the park and things will stay the same.

Chairman Lancaster called for public participation and no one responded.

4. LOIS STEINKE DISCUSSION & POSSIBLE ACTION REGARDING FEDERAL FUNDING FOR REPLACEMENT OF HANDI BUS – Lois Steinke was present she stated that they have received information regarding the purchase of another handi bus for the center. She provided the board with information on the year to date totals of the handi bus boardings. She stated that they have divided the county into 4 sections and the drivers change areas each week so they are familiar with the entire county. This application would provide another bus with a county match of \$8,000.00 and there would also be the painting and installation of the radio. She is requesting the board's support for the purchase of this bus. The painting will be \$1,000.00, but they have \$6,273.70 from the sale of the old handi bus so these dollars can be used for this project.

Jeffries made a motion and Arnold seconded to authorize the chair to sign the application for the purchase of the handi bus and to provide the matching funds for the purchase. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

9 DISCUSSION TO CLOSE HALL COUNTY PARK DURING CONSTRUCTION ON WOOD RIVER CONTROL PROJECT - Ray Miller acting director of the Hall County Park was present. Jeffries stated that they received information that the Army Corp of Engineers will be starting work on the dike at the Hall County Park in September. Jeffries tried to talk to Central Platte NRD regarding delaying the process until camping season is over but they would not do that. They are proposing to start on September 13th so it will be necessary to close the park. The Corp stated that after the May flood there were concerns on the dike and they want to address the reconstruction as soon as possible. Mr. Miller is requesting to close the park starting September 12th until the construction is completed. The biggest concern is the fact that the trees on the park side of the dike will have to be removed and that would cause a dangerous situation if camping were allowed. The City will also need to be notified about closing the hike and bike trail.

Jeffries made a motion and Eriksen seconded to close Hall County Park starting September 12, 2005 until the construction is completed. Arnold, Eriksen, Humiston, Jeffries, Lancaster and Rye all voted yes and Hartman voted no. Motion carried.

16 COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS – Jeffries made a motion and Hartman seconded to approve the bi weekly pay claims. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

EXECUTIVE SESSIONS – UNION NEGOTIATIONS AND PERFORMANCE EVALUTATIONS – Jeffries made a motion and Eriksen seconded to go into executive session for the union negotiations and performance evaluations. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

9:50 executive session.

10:15 Jeffries made a motion and Arnold seconded to go out of executive session. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Rye all voted yes and none voted no. Motion carried.

BOARD MEMBERS REPORTS – Rye – He stated he had attended all of the budget meetings.

Arnold – He also has attended all of the budget and committee meetings for the budget process.

Eriksen – He reported that two weeks ago there was a meeting with the Corp of Engineers regarding the cleanup at CAAP. They did find some asbestos buried on load Lines 1 and 2 but they have found dollars to clean this up and they are proceeding to negotiate for the transfer of the property. There are still a couple of sites that need to be cleaned up and they are trying to budget dollars to do this. He also attended a health board meeting and there was a lot of discussion on the septic systems and concern that no one is going a very good job of inspecting the new systems. There was also discussion on if inspections are done when property transfers ownership. This will be discussed further.

Humiston – He also attended all of the budget and committee meetings relating to budget issues.

Hartman – He attended the same budget meetings.

Lancaster – She reported that the efficiency committee met and they received information regarding the transfer of the land at the park, so at this time the park will remain with Hall County and there has been a budget prepared. She also noted that the board members received the county inventories and reminded board members that they need to be back to the County Clerk by September 1st. She also reminded the board members of the lunch with the Hall County Housing Authority.

Meeting adjourned. The next meeting will be August 23, 2005.

Marla J. Conley Hall County Clerk